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From : Christopher Story FRSA <cstory@worldreports.org>
Reply-To : "Christopher Story FRSA" <cstory@worldreports.org>
Sent : Saturday, October 29, 2005 8:22 PM
To : "Ambassador Leo E Wanta" <diplomat_switzerland@msn.com>
CC : "MICHAEL COTTRELL" <pil-mcc@msn.com>
Subject : Libby-Reich



Leo: Jeffrey Steinberg, very clever and good US exposeur operative but works for LaRouche.ops (4th International?). Jew-'hating' Jew. Right about Diana.

However look at this connection:

Nº 2. 2005H

by Jeffrey Steinberg

Democratic Party Presidential pre-candidate Lyndon H. LaRouche, Jr. punctuated his Jan. 28 State of the Union webcast with a call for the immediate ouster of Lewis Libby from his post as chief of staff and top national security aide to Vice President Dick Cheney. Not only is Libby one of the pivotal players in the Administration "war party," promoting the suicidal invasion of Iraq. He is, notoriously, a mole for Russian "Mafiya" interests linked to his business associate of 18 years, Marc Rich.

The Libby-Rich duo played a filthy role in the Jan. 28 Israeli elections, staging a disruption of Labor Party chair Amram Mitzna's election campaign in the weeks before the vote, in order to secure re-election of serial war-criminal and Mafiya collaborator, Ariel Sharon.

Libby and Rich are also behind the promotion of former French military company clerk, Laurent Murawiec, as a Rand Corporation and Hudson Institute "military strategist," whose only claim to fame was his July 10, 2002 appearance at Richard Perle's Defense Policy Board. There, Murawiec psychotically called for an American invasion and occupation of the Saudi oilfields. Murawiec's Power-Point presentation to Pentagon policy advisers was so outrageous and incompetent, that a storm of protest (after his closed-door pitch leaked to the Washington Post) led to his ouster from a post as "senior analyst" at Rand. In the brouhaha that followed, Murawiec allies in the neo-conservative camp—including Moonie Washington Times senior editor Arnaud de Borchgrave—tried to salvage his shattered image by promoting the fact that in 1985-90, he had operated as an inside spy and provocateur among the European supporters of Lyndon LaRouche.

Indeed, Murawiec had been picked up by Swiss-based organized-crime circles, including Marc Rich, and had conducted an effort to sabotage European circulation of a March 1986 EIR special report, Moscow's Secret Weapon: Ariel Sharon and the Israeli Mafia, which exposed the terror and crime circles behind Sharon, and the Jonathan Jay Pollard spy ring. Later, Murawiec surfaced on the payroll of the Marc Rich Foundation (run by ex-Mossad thug Avner Azulay), penning a shrill chapter on growing American anti-Semitism for a book edited by a top ally of self-professed Zionist fascist Vladimir Jabotinsky.

Libby and Marc 'Filthy' Rich

Sources in and around the Bush Administration have reported that Lewis Libby has emerged as one of the most rabid "chicken-hawks" in Washington. Libby has been identified as protector of the nest of Sharonists in the Pentagon and State Department who were discredited, following the Murawiec incident last July, and only avoided being fired from top posts through Libby's intervention. Among Libby's allies in the Administration "war party" are Deputy Defense Secretary Paul Wolfowitz, Assistant Defense Secretary for Policy Doug Feith, and State Department arms control adviser David Wurmser.

Libby was part of a troika of wanna-be Pentagon imperialists, back in the Bush "41" Administration, who urged then-Defense Secretary Dick Cheney to adopt the doctrine of pre-emptive warfare—in response not to Saddam Hussein or Osama bin Laden, but to the collapse of the Soviet Union and the opportunity for the United States to emerge as the only global military power. Along with Wolfowitz and Zalmay Khalilzad, Libby promoted the insane notion of pre-emptive war against any nation or bloc of nations that might at some point, challenge American military hegemony. The scheme was enthusiastically embraced by Cheney, but rejected by (the elder) President Bush, his National Security Adviser Brent Scowcroft, and Secretary of State James Baker III—only to resurface nine years later, after the Sept. 11, 2001 attacks.

Libby also served as staff director for the Cox Commission, a Clinton-era Congressionally mandated study group which promoted the idea of a future conflict with China, along the lines of Bernard Lewis and Samuel Huntington's wild call for a "Clash of Civilizations" war between the West on the one side, and the Islamic world and China on the other.

But Lewis Libby's real claim to fame is his 18-year collaboration with Russian Mafiya "godfather" Marc Rich. As an understudy to Washington power lawyer Leonard Garment, Libby was the personal attorney for Rich from 1985, shortly after Rich fled the United States to avoid criminal prosecution for tax evasion and "trading with the enemy"—for illegal oil dealings with the Khomeini regime in Iran, while they were holding American hostages.

Rich set up in Zug, Switzerland, and became one of the most important figures in busting the oil embargoes against apartheid South Africa, Iran, and, later, Iraq. All the while, Libby toiled as Rich's legal flack in America, presenting the swindler and Mossad bankroller as a victim of overzealous prosecutors.

Operation Spiderweb

Libby was the Svengali orchestrating the setup of President Bill Clinton to grant Rich a pardon in early 2001, just as Clinton left office. Libby, in Congressional testimony, admitted to working with ex-Al Gore attorney Jack Quinn, and two "former" Mossad agents in Rich's employ, to secure the pardon.

Now, Rich may be running into problems. He is a target of "Operation Spiderweb," a crackdown by Italian, Swiss, British, and American law enforcement agencies on a \$9 billion Russian Mafiya money-laundering scheme (see box). "Spiderweb" aims at Grigory Loutchansky, head of the Nordex conglomerate of companies and a top figure implicated in the flow of illegal campaign funds into Ariel Sharon's recent re-election campaign—and at Rich.

In addition, French ministers at the end of January launched into a flurry of attacks on Rich around two other big scandals, involving the asset stripping and bankrupting of a French metal firm by Rich, and a large tanker oil spill off the coast of Portugal, also involving a Rich-owned firm.

Meanwhile, earlier in the month, at Libby's behest, Rich and fellow gangster Michael Steinhardt went to Israel to run the operation against Labor Party chairman Mitzna which undermined Labor's election campaign and helped cover up, for a while, corruption scandals that were damaging Sharon's re-election bid. Steinhardt confessed to a Washington journalist that he met Sharon secretly, and then joined Marc Rich to orchestrate a Labor revolt against Mitzna, for his refusal to enter a national unity government with Sharon.

Post Extras: 

XXOOLDF

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Play 100s of games for FREE! <http://games.mail.com/>

→ As stated previously →

29 MARCH 1994, DAY N° 266

N° 2.2005.A

TO: THE HONORABLE, BILL JEFFERSON CLINTON
OFFICE OF THE PRESIDENT
THE WHITE HOUSE / EXECUTIVE OFFICES (WEST WING)
1600 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, DC, USA (20500 - 0000)

FROM: AMBASSADOR TO CANADA LEO EMIL WANTA; CHAIRMAN
DIRECTOR OF AMERITRUST CORPORATION (USA); M. APOLLO
INVESTMENTS, Ltd (HK); WHITE CLOUD PETROLEUM
CORPORATION (DEL); ASIAN-EUROPA DEVELOPMENT Pte Ltd
ET AL,

IN THE MATTER OF : CONTINUING CONSPIRACY & CRIMINAL
ACTIVITIES, DIRECTLY OR INDIRECTLY, OF CLINTON
ADMINISTRATION, INTER ALIA ...

DEAR MR. PRESIDENT :

ALTHOUGH I FIND NO HUMOR IN MY CONTINUING
ILLEGAL INCARCERATION THROUGH U.S. STATE DEPARTMENT
SUBTERFUGE ACTIVITIES, INTER ALIA, I AM
TAKING THIS OPPORTUNITY TO UPDATE YOUR PRESIDENTIAL
OFFICES AS TO THE FOLLOWING; ASSUMING YOU
ADMINISTRATORS ARE KEEPING YOU AWARE OF
THE CRIMINAL NATURE OF THEIR KNOWN ACTIVITIES:

(1) ON MAR 28, 1994, THE OFFICE OF THE SECRETARY OF

STATE, WISCONSIN; THE HONORABLE, DOUGLAS LA
Follette by letter, dated 14 MAR 1994, CONFIRMED
MY DIPLOMATIC POST AS AMBASSADOR, AT LEAST
WHITE HOUSE COUNSEL VINCE FOSTER CORRESPONDENCE
HAS NOT BEEN SHREDDED IN OUR CONTROL,
(2) ON MAR 28, 1994, I RECEIVED CERTIFIED COPY OF
COMMERCIAL BANK OF BRYANSK - "BRYANSK BANK",
BRYANSK, RUSSIA SUR ACCOUNT BALANCE OF
SUR SEVENTY BILLION (SUR 70,000,000,000) TO R AND
ON BEHALF OF OUR CLIENT, ASIAN EUROPA
DEVELOPMENT PTE LTD, A/C NO 161803/904 AND TO
CERTIFY WITH FULL BANK RESPONSIBILITY THAT THE
SUR SEVENTY BILLION IS AVAILABLE TO ANEKO (REDIT
PTE LTD UNDER TRANSACTION CODE SUR.92/CIS-ADR
THESE ROUBLES ARE OF NON-CRIMINAL ORIGIN, CLEAN,
CLEAR AND FREELY TRANSFERABLE, FREE FROM ANY
FINANCIAL OBLIGATIONS. (ALL IN RUSSIAN) -
YOU SHOULD RECALL THE 1991 PUTSCH ...

I AM NOW PREPARED TO APPEAR AND
TESTIFY TO SENATE INTELLIGENCE & HOUSE
INTELLIGENCE COMMITTEES TO REVERSE
THE FBI & U.S. STATE DEPARTMENT CHARACTER
ASSASSINATION AND MY ROLE IN THE
USA INTELLIGENCE COMMUNITY, INCLUDING
VINCE FOSTER'S REPORT ON MY BEHALF TO
SENATE SUB-COMMITTEE ON FBI AFFAIRS, SEE
ITEM REPORT TO FOLLOW INVOLVING THE
WRONGFUL DEATH OF VINCE FOSTER!

- (3) MY UNILATERAL SUSPENSION OF UNITED STATES
Secret Service (Bush Adm) "GAG ORDER" OF IRAN/
CONTRA (BUSH-CONNS) FUNDING, FOR DETAILS
"YOU" CONTACT S/AGT BILL LOCATES & RON
Nowling, Nashville, ops, REF: PATHFINDER,
U.S. TREASURY/CUSTOMS - O.S.I. FRANK B. INGRAM
SA 32NV, INTERALLA, ALSO Col. Glen St.
George, Col. Colin Powell, Col. Sam Watson,
Steve Hungate, ADM. Willie Dickey, et al
- (4) MY WHITE HOUSE PERSONNEL FILES, SINCE JAN
1981 AS REAGAN CANDIDATE FOR DoD-Inspector
General - NOW FBI SPURIOUS DOCUMENTS
DISCOVERED BY VINCE FOSTER, AS I ALSO HAD
COPIES PLUS ORIGINALS "FROM PEN JAMES,
BILL DRAPER, RICK SHELBY, ET AL", FOR HIS
COMPARISON WHEN DISCUSSING AMBASSADOR
POST, Red Mercury 2020 LAB REPORTS TO
IRAQ FROM T. A. TRACE ANALYSIS, ^(OR LITE) Merges,
SWITZERLAND - (See SUNDAY TIMES Report Below),
G/D STINGER SALES (MULJADEEN/MUJAHEDIN &
REHAWAN VISITS, AS WELL AS Budapest & Wien)
UNDOUBTEDLY IDENTIFYING "WRONGFUL DEATH
OF U.S. MARTYR VINCENT FOSTER AND MY CI
colleague Freddie Woodruff, et al ...
- (5) BY THE WAY - Please read London SUNDAY TIMES
NEWS ARTICLE ON OUR CIA INTERVENTION OF GERM
& CHEMICAL WARFARE, MY INVOLVEMENT SINCE 1988
SIMPLY READ MY FIELD REPORTS OR I WILL BE

HAPPY TO RELEASE SAID DOCUMENTS/EXHIBITS,
AND CIA/CUSTOMS Correspondence Accordingly,
(6) March 28, 1994 - Intelligence Community Reports -
BRIEFLY THE FOLLOWING - FBI IS CONTINUING
TO release FALSE COMMENTS & DISINFORMATION
AS TO ONGOING CHARACTER ASSASSINATION,
WHICH IS ALSO BEING released by U.S. State
DEPARTMENT WITHOUT ANY DOCUMENTATION
AND FOUNDATION; ADVISING YOU ARE A
"SWINDLER & CON-MAN", IGNORING YOUR
SA 32NV/SA 233MS Intelligence Roles,
CASE NUMBERS, Field Investigations & Reports,
EXHIBITS AND DOCUMENTATION ON FILE. THE WIS
A/G IS QUOTING AN INSIGHT MAGAZINE ARTICLE
AS SUPPORTING EVIDENCE.

THIS RIDICULOUS ARTICLE WAS ATTEMPTING TO
EMBARRASS V.P. George Bush AND MYSELF; FOR THE
MISINTERPRET, I CLEARLY STATE - INSIGHT
IS PUBLISHED BY "MUSLIMS OF THE AMERICAS", MANHATTAN
NY, USA, CONTROLLED BY AC-FUQUA WHICH "I"
WAS INVESTIGATING & COORDINATING Intel. ops AS
TO: Colorado Activities, Toronto Activities,
TERRORISM, Money Laundering, PESHAWAR ACTIVITIES
G/D STINGERS IN AFGHANISTAN, ASSASSINATION PLOTS
JILANI ACTIVITIES (SHIEKH MUBARAK SHAH JILANI &
SHIEKH OMAR ABDEL RAHMAN, SUDAN GENERAL
MUSA (WSHDC/KHARTOUM OPS), ARAB TRUST OPS

AS TO PANAMA ARMS Sting (Vancouver to Panama City)
\$ much much more - WHICH I COORDINATED!

WHAT DOES IT TAKE FOR THE CLINTON
ADMINISTRATION TO TRUTHFULLY
INVESTIGATE THE REAL TRUTH,
AND NOT POLITICAL GARBAGE,
\$ CHARACTER ASSASSINATION - FOR
WHAT PURPOSE - WHAT I EM
DO YOU RECOMMEND I FORGET
CONVENIENTLY - I AM MORE
LOYAL TO OUR FLAG THAN 99.6%
OF OUR CITIZENRY - THIS WHOLE
SITUATION IS VERY STRANGE,
BASED ON ABSOLUTE LIES -

If your Intelligence is so
Superior - WHO IS VODKA?
WHY WAS I ON NSA ADVISORY
COUNCIL? WHY RECIPIENT OF REAGAN
MEDAL OF MERIT? Friday, the 13TH
WITH PRINCE SAMMY, ET AL...

Enjoy the Scandal, I won't!!

WARMEST PERSONAL Regards,

Your Political Prisoner

AMB. OF SOMALIA, Leo Swartz

5/5 Enclosures -

SA32NV/SA233MS

(HAND)
COPY)

20 MARCH 1994 - DAY 257

URGENT

DISTRIBUTION : THE HONORABLE, PRESIDENT BILL CLINTON
THE HONORABLE, GENERAL JANET RENO
THE HONORABLE, U.S. SENATOR DENNIS DECONCINI
THE HONORABLE, U.S. REPRESENTATIVE DAN GUCKMAN
THE HONORABLE, SECRETARY LLOYD BENTSEN
THE HONORABLE, PRIME MINISTER JEAN CHIRÉTIEN

* * * * *

TO: UNITED STATES DEPARTMENT OF STATE
ATTN: THE HONORABLE, WARREN CHRISTOPHER
OFFICE OF THE SECRETARY
WASHINGTON, DC, USA (20530-0000)

FROM: S.D.R. AMBASSADOR TO CANADA, LEE EMIL WANTA ;
CHAIRMAN/DIRECTOR OF AMERITRUST CORPORATION (USA) ;
M. APOLLO INVESTMENTS, LTD (HK) ; WHITE CLOUD
PETROLEUM CORPORATION (OEL) ; ASIAN-EUROPA DEVELOPMENT
GROUP, LTD (CIS/SING) ; GALLOPING GHOST, LTD (BWI), ET AL

→ A.K.A. / U.S. DEPARTMENT OF THE TREASURY - U.S.
CUSTOMS SERVICE / OFFICE OF SPECIAL
INVESTIGATIONS (O.S.I.) - FRANK B.
INGRAM (SA32NV - EYEDENT: FBI),
Rick Reynolds (SA233MS), ET AL

PLEASE TAKE NOTICE, THAT I HAVE RECEIVED CERTAIN STATE OF WISCONSIN / OFFICE OF THE GOVERNOR TOMMY G. THOMPSON CORRESPONDENCE, ADDRESSED TO AMBASSADOR LEO WANTA, WHICH CLEARLY DEMONSTRATES THE ILLEGAL AND CONTINUING CRIMINAL ACTIVITIES, INCLUDING SUBTERFUGE by. U.S. STATE DEPT. AGENTS WITH STATE OF WISCONSIN REPRESENTATIVES.

PLEASE NOTE IN THE STATE OF WISCONSIN LETTER, dated FEBRUARY 16, 1994 UNDER TOMMY G. THOMPSON, GOVERNOR TO :-

HONORABLE MICHAEL NOWAKOWSKI
DANE COUNTY COURTHOUSE
210 MARTIN LUTHER KING JR. BLVD
MADISON, WI 53709

RE: LEO WANTA
CASE NO: 92-CF-683

RELEVANT HISTORY

"MR. HAAG, ASSISTANT ATTORNEY GENERAL OF WISCONSIN, TOLD ME ON THE PHONE ---- ALSO EXPLAINED TO ME HOW THE FBI COMPUTER HAD LEFT A WARRANT AT THE AMERICAN EMBASSY IN SWITZERLAND, EVEN

THOUGH THERE WERE NO FEDERAL CHARGES;
THAT MR. WANTA HAD BEEN DETAINED BY THE
EMBASSY, BROUGHT TO THE UNITED STATES,
AND TAKEN TO THE EASTERN DISTRICT
FEDERAL COURT, WHERE THE FEDERAL
WARRANT WAS DISMISSED AND HE WAS
IMMEDIATELY TAKEN INTO CUSTODY BY
WISCONSIN LAW OFFICIALS, "

THEFORE, BASED ON THE FOLLOWING EXHIBITS
AND DOCUMENTATION, I, LEO ENIL WANTA, IN
MY U.S.A. CAPACITY CHARGE YOUR GOOD OFFICES,
DIRECTLY OR INDIRECTLY, IN - PARTY TO A
CRIME; Obstruction of JUSTICE; TREASON;
CORRUPTION; False SWEARING; VIOLATION OF
U.S.A. AND CANADA IMMIGRATION LAWS; VIOLATION
OF VIENNA CONVENTION ON DIPLOMATIC RELATIONS; CIRCUMVENTION
UNDER I.C.C. 400-DOCUMENTARY CREDITS; WRONGFUL
DEATH; USA/CANADA CORPORATE TAX DIVERSION;
VIOLATION OF U.S. CONSTITUTIONAL / CIVIL RIGHTS;
FRAUD ON FEDERAL COURTS; FRAUD ON STATE COURTS;
CONSPIRACY; INTER ALIA 6000

(1) PARTY TO A CRIME - THE U.S. State Department
by ITS AGENTS conspired with STATE OF WISCONSIN
AGENTS to illegally transport me by forcibly
EXPELLING me ON 17 NOV 93 AS A legal resident
of TORONTO, ONTARIO, CANADA, INTER ALIA,

- (2) OBSTRUCTION OF JUSTICE - CONTINUING ILLEGAL ARREST
RETARDS THE ON-GOING INVESTIGATIONS AS TO :-
- (A) U.S.S.R. Red Mercury 2020 deliveries to IRAQ Military
 - (B) Recovery of G/D SINGERS FROM AFGHANISTAN / MULJA DEEN
 - (C) U.S. Attorney Joe DONAHUE Republic of Georgia "TOPLIST"
 - (D) MOTOROLA SECTEL SALES TO IRAN
 - (E) NORTH KOREA / SINGAPORE Nuclear Memory Chips, etc.
 - (F) STOLEN CITI Corp & CHASE MANHATTEN BANK Debentures
 - (G) U.S. TREASURY CERTIFICATES / BANGKOK, Heavy Discounting
 - (H) SOMALIA POLITICAL SITUATION, INTER ALIA
 - (I) BRASIL GIOVIN (TTG-NY) CONTRACT w/ M. APOLLO, ET AL
 - (J) New York / New Jersey Murder Investigation w/ CASE NO _____
 - (K) Suisse Government Participation in Red Mercury LAB
 - (L) Falls Vending Services, Inc. & Farmers and Merchants BANK
U.S. BANKRUPTCY & BANK FRAUD & Bribery Allegations
 - (M) DEA TRAFFIC / THAILAND-MALAYSIA-SINGAPORE & USA/CANADA
- (3) TREASON - President George Bush / MOTOROLA Bob GALVIN
SINGAPORE VISIT AS TO MOTOROLA SECTEL delivery
schedules via MALAYSIA INTER. OPS, AND RESULTANT
WRONGFUL DEATH OF KOK Howe KWONG
- (4) CORRUPTION - REASSIGNMENT OF U.S. STATE DEPT / HUMWOOD
OVERSEAS ENTERPRISES - AMERITRUST BANK Debenture
S.E.C. CONTRACT, duly executed 15 JAN 1993;
RE-ASSIGNMENT OF U.S. TREASURY / M. APOLLO / JAPAN MINISTRY
OF FINANCE - TOKYO (P/MT. KAIFU) via CIA / BWI Group - Don
Mason, S/Act Raymond Jones, S/Act James Rhodes, ET AL
- (5) FALSE SWARNING - See U.S. State Department filing
with Suisse Government, ET AL

(6) VIOLATION OF USA AND CANADA IMMIGRATION LAWS:

FORCIBLY EXPELLED A NON-RESIDENT OF U.S.A. WITHOUT EXTRADITION-DIPLOMATIC AMBASSADOR TO CANADA / SWITZERLAND FOR SOMALIA DEMOCRATIC REPUBLIC,
REF: W/4 COUNSEL VINCE FOSTER & CANADA EXTERNAL

AFFAIRS MINISTER Barb McDougall - OTTAWA,

AS OF 5 JULY 1992 RESIDENT OF TORONTO, CANADA &

AS OF JAN 1989 RESIDENT OF WIEN, AUSTRIA - EUROPA

(7) VIOLATION OF VIENNA CONVENTION ON DIPLOMATIC RELATIONS:

See Diplomatic Credentials & S.O.R. Diplomatic Passport, etc.

PLEASE NOTE: USA PASSPORT WAS NOT REVOKED AT ANYTIME.

(8) CIRCUMVENTION UNDER I.C.C. 400 - DOCUMENTARY CREDITS:

DUE TO FALSE DETAINMENT IN SWISSE PRISON - 7 JULY 93 THRU 17 NOV 93 (134 DAYS), THE EXECUTION OF AMERI TRUST CONTRACT BY VIRTUE OF BANQUE PARIBAS CONSIDERATION AND CLEARED CREDIT OF US\$ 162,000,000.⁰⁰ WAS ILLEGALLY CIRCUMVENTED BY CREDIT SWISSE BANQUE, ETC.

(9) WRONGFUL DEATH - SWISSE POLICE INTERVIEWED VINCE FOSTER WHILE I WAS IN SWISSE PRISON AND HE IS DEAD; SWISSE POLICE CONTACT FREDDIE WOODWORTH IN TBILISI WHILE I WAS IN SWISSE PRISON AND HE IS DEAD; CIA CONTROLLER JS (JIM) SMITH NEGOTIATES WITH BARRISTER ANTHONY MANIACI AS TO MY IMMEDIATE CIA RETIREMENT AND HE IS DEAD; LING BUNY (HK) IS CONTACTED & DIES!!

(10) USA/CANADA CORPORATE TAX DIVERSION - COLLECTIVELY THE AMERI TRUST & MI APOLLO FINANCIAL CONTRACTS HAD ALLOCATED US\$ 74,000,000,000.⁰⁰ IN TAX PAYMENTS,

- (1) VIOLATIONS OF U.S. CONSTITUTIONAL / CIVIL RIGHTS - Illegally arrested, detained, transported without legal extradition, continuing imprisonment, inter alia
- (2) Fraud on Federal Courts - False Arrest & Dismissal thru Eastern District of New York and Falls Vending Services, Inc. & FPM Bank, Menomonee Falls Bankruptcy & Bank Fraud, inter alia.
- (3) Fraud on State Courts - Circuit Courts of Dane County and Waukesha County
- (4) CONSPIRACY - False statements of U.S. State Department as to Singapore, Austrian, North Korea, Thailand, etc. Intelligence Operations, and interference in Internal Affairs Department investigations of your declared informants, inter alia. Please take note of the false field accusations and their personal gain & field activities, inter alia.

Respectfully submitted under penalty of Perjury and based on Personal Knowledge & Belief.

S.D. R. Ambassador to Canada,
Sir Leo Emil Wanda

SA 32NV
SA 233MS
U.S. Treasury
Customs, O.S.

6/6 cc/Per listing - 418.ops (WSHDC)

Dane County Sheriff's Office
GENERAL REQUEST

DATE	APPROVAL

1.

NAME AMB. Lee WANTA	CELL LOCATION 704 W (H)
------------------------	----------------------------

☐ Request the Sheriff to release the following Personal Property/Funds, belonging to me, to the person named below.

N/A

NAME
ADDRESS
SIGNATURE OF PERSON RECEIVING PROPERTY

☒ Request Other (specify): TEN (10) PHOTOSTAT SETS

Reason: FEDERAL CHARGES TO FILE

Signed: Amb Lee Wanta Date: 20 MAR 94

Thank You

Rec'd
25 MAR 94
Lee

denied legal
paperwork from
court not
correspondence

03 FEBRUARY 1994 - MADISON

TO: STATE OF WISCONSIN, ET AL ..

ATTN: THE HON., M.N. NOWAKOWSKI

Circuit Court Judge - Branch No 13

DANE COUNTY COURTHOUSE

MADISON, WIS, USA (53709-0000)

ATTN: THE HON., TOMMY THOMPSON

EXECUTIVE OFFICES OF THE GOVERNOR

ONE STATE CAPITOL BUILDING

MADISON, WISC, USA (53708-0000)

IN RE - (CASE NO 92 CF 683 (DANE CTY); CASE NO 93 CV
1342 & NO 93 CV 1449 (OUTAGAMIE COUNTY))

DEAR GENTLE PERSONS:

MOTION FOR DISMISSAL, CONT'D (11 JAN 94)

I, Somalia Ambassador to Canada, LEO E. WANTA,
PRAY TO THE STATE OF WISCONSIN COURTS, ETAL,
FOR MOTION FOR DISMISSAL, UNDER THE FOLLOWING,
ADDITIONAL WISCONSIN STATUTES WHICH ARE
DEFINITELY IN MY SOLE FAVOUR BASED
ON THE ARREST WARRANT AS A FRAUD ON THE
STATE AND FEDERAL COURTS, VIOLATION OF USA
IMMIGRATION LAWS, VIENNA CONVENTION, CANADA
IMMIGRATION LAWS (AS 5 JULY 92 RESIDENT - LEGAL)
U.S. CONSTITUTION 5, 8, 14TH AMENDMENTS, AND
APPLICABLE WISCONSIN STATUTES, INTER ALIA -
AND RELATIVE TO SEVEN (7) DAY EXTRADITION
WAIVER CONTINGENT ON WISCONSIN SIGNATURE
Bond release & IMMEDIATE TRANSPORTATION TO

ATTEND THANKSGIVING HOLIDAY WITH FAMILY,
AS TRANSPORTATION TOOK PLACE ILLEGALLY
TO WISCONSIN ON 13 DEC 1993 WITHOUT
LEGAL JURISDICTION AND PROBABLE CAUSE,
INTER ALIA -

CH 908.02 - HEARSAY RULE w/ CH 908.06
ATTACKING AND SUPPORTING CREDIBILITY OF
DECLARANTS - CIA OPERATIVE JACK ELLIS,
DISBARRED ATTORNEY FOR THEFT OF \$20,146
IN NEW REPUBLIC CORPORATE FUNDS BY
STATE OF CALIFORNIA - SUPREME COURT;
CIA OPERATIVE (DISCHARGED CORP. SECY OF
New Republic) MARLAN BAUCUM THEFT OF
CORP. \$10,000.00 (REF: U.S. DISTRICT COURT -
JACKSON, MISS. COURT ORDER)

CH 939.03 - JURISDICTION OF STATE OVER CRIME,
AS NEW REPUBLIC/USA FINANCIAL GROUP, LTD
IS ORGANIZED IN JACKSON, MISS TO PURCHASE
SANTA FE RAILROAD TO MOBILIZE/TRANSPORT
MX MOBILE MISSILES, INTER ALIA

CH 968.04(1)(b) - WARRANT OR SUMMONS COMPLAINT
ALLEGED RESIDENT OF OUTAGAMIE COUNTY,
THEREFORE ILLEGAL ARREST AS ARREST WARRANT
ALLEGES OUTAGAMIE COUNTY CRIMES, INTER ALIA
AND TO BE RETURNABLE TO OUTAGAMIE COUNTY, ETC.

CH 969.11(1) - OUTAGAMIE COUNTY JURISDICTION UNDER FALSE ALLEGATIONS, INTER ALIA,

CH 970.01 - INITIAL APPEARANCE JURISDICTION IS EXCLUSIVELY OUTAGAMIE COUNTY VIA FALSE ARREST IN LAUSANNE, SWITZERLAND DUE TO FRAUD ON THE STATE & FEDERAL COURTS by Ellis, BAUCUM AND WISCONSIN STATE OFFICIALS AND/OR AGENTS, AS A DIRECT LEGAL CHALLENGE OF COURT'S PERSONAL JURISDICTION, INTER ALIA.

CH 971.19(1) - PLACE OF TRIAL

CRIMINAL ACTIONS SHALL BE TRIED IN THE COUNTY WHERE THE CRIME WAS COMMITTED

CH 968.04(4) - SERVICE

ARRESTED IN LAUSANNE, SWITZERLAND UNDER FALSE & HEARSAY ALLEGATIONS & ILLEGALLY FORCED / EXPELLED TO U.S.A. TERRITORY, CONTRARY TO USA IMMIGRATION LAWS WITHOUT U.S.A. PASSPORT, CARRYING ONLY SOVIET DIPLOMATIC CREDENTIALS & PASSPORT, ETC.

CH 946.65(1) - OBSTRUCTING JUSTICE

RESULTANT FALSE ARREST & IMPRISONMENT COMPLICATES U.S. TREASURY / U.S. CUSTOMS / OFFICE OF SPECIAL INVESTIGATIONS OF T. B. INGRAM, SA 32 NV (EXEDENT: FBI) AS TO ALLEGATIONS OF TREASON INVESTIGATION AS TO

IRAN GOVERNMENT CONSPIRACY TO PURCHASE MOTOROLA
SECTEL TELEPHONES VIA MALAYSIA Military Intelligence,
INTERALIA - AS WELL AS RED MERCURY 2020
U.S.S.R. deliveries to IRAQI military, etc,
AND GORBACHEV 70 Billion Rouble credits (BRANKSIK
BANK + ASIAN-EUROPA DEVELOPMENT GROUP, LTD (1991)), etc.

CH 939.23 (1) - CRIMINAL INTENT

ALL FUNDS ARE CORPORATE ASSETS, etc.

CH 939.70 - PRESUMPTION OF INNOCENCE AND BURDEN
OF PROOF - IGNORED by FALSE ARREST, etc.

CH 946.01 (1)(b) - TREASON

OBSTRUCTION OF U.S. TREASURY / CUSTOMS / O.S.I. FIELD
INVESTIGATIONS OF SA32NV / F.B. INGRAM, ETAL - by
CONSPIRACY; CH 946.12 (2) - MISCONDUCT IN PUBLIC
OFFICE; CH 946.12 (3); CH 946.12 (4); CH 946.18;
CH 946.31 (1) - PERJURY AS TO (1)(A)(b)(c); CH 946.32 -
FALSE SWEARING (1)(A)(b), (2) - REFERENCING -

KNOWINGLY PROVIDING FALSE INFORMATION
WITH INTENT TO MISLEAD IS OBSTRUCTION AS
MATTER OF LAW, STATE v CALDWELL, 154 W
(2d) 683, 454 NW (2d) 13 (CT. APP. 1990)

WHEREFORE, I, AMB. Leo G. Wanta, PRAY TO THE COURT FOR THE
IMMEDIATE DISMISSAL WITH PREJUDICE FORTHWITH.

RESPECTFULLY SUBMITTED, UNDER PENALTY OF PERJURY,
AMB. OF SOMALIA, Leo Gail Wanta

cc/ CSIS (CANADA SECURITY & INVESTIGATIVE SERVICES) ETAL

ctrl

- <-- Thread -->
- <-- Date -->
- Find

[CTRL] AmeriTrust Corporation, Inc.

RoadsEnd

Sun, 24 Nov 2002 14:08:29 -0800

-Caveat Lector-

from an email:

AmeriTrust Corporation, Inc.

4000 Steeles Avenue, West # 221
Woodbridge, Ontario, Canada L4L 4V9
Telecopier : 905.851.5108

PLEASE FILE AT ONCE

EMBARGO until December 04, 1998 at 12:01am
Dossier No. : JAN/48/95

Distribution:

Judicial Court Exhibit

United States of America Government
Honorable,
U. S. President William Jefferson Clinton
Jacques ANTENEN
U. S. Vice President Albert Gore, Jr.
U. S. Attorney General Janet Reno
VAUD

Attn: The

United States Senate

Juge DiInstruction

United States House of Representatives

De Vaud

U. S. Department of State

Valentin 34

United States Department of the Treasury

Internal Revenue Service

Switzerland

Central Intelligence Agency

U. S. Federal Bureau of Investigation

New Republic/USA Financial Group, Ltd Gesellschaft (Austria)

AmeriTrust Corporation, Inc. / AmeriTrust (Suisse) Societe

WhiteCloud Petroleum Corporation (Delaware)

CANTON DE

Du Canton

1014 Lausanne

To: Carrard, Paschoud, Heim & Associates
Avocats au Barreau
8, rue de la Grotte
1003, Lausanne, Switzerland
Telefon : 41 21 341 90.40
Telefax : 41 21 341.90.50

Attention of :- Monsieur Felix Paschoud, Avocat

In the matter of: Ameritrust Corporation account / Ambassador Leo
Emil Wanta, SDR Diplomatic Passport No. 04362 /
Ambassador Giovanni Ferro, dated November 23,
1998, received November 27, 1998 n as to Suisse
Court Examination, scheduled for 04 December 1998
with The Honorable, J Antenen, under the Dossier
No.
JAN/48/95, Canton de Vaud, Juge DiInstruction,
Valentin 34, 1014 Lausanne, Switzerland,
regarding
the following pertinent classified and
sensitive
USGovernment (USG) information O..

1/20

Our corporate response, however, will be pursuant to the United States of
America, U. S. House of Representatives H. R. 3723 law as shown below:-

WHEREAS, The President of the United States of America, having signed
H. R. 3723 on October 11, 1996, has protected this transaction by allowing
Corporations the right to declare their Contracts, Clients, Internal
Procedures
and Information, and the transactions they engage in as a Corporate or Trade
Secret fully protected under the Economic and Industrial Espionage Laws of
the United States of America and the International Economic Community.

INASMUCH, the names, identities, bank coordinates and other identifying
information of persons or entities that are party to this transaction,
contained
herein, or learned hereafter, shall be a Corporate Trade Secret that shall
not
be disseminated other than as provided for herein, or as allowed under
applicable law. Any unauthorized Disclosure of this Private Transaction,
parties to, or other material fact of, shall subject the violator(s) to
Criminal
Prosecution.

HAVING SAID THAT, I have obtained a limited release to protect the
Ameritrust Corporation, Inc. and its Corporate Officers named above, as
this particular USA Corporation n with other USG corporations
to be
named later n was duly organized under U.S.C.A. Title 18,
Section 6,
which reads:-

USCA Title 18 ~ Sec 6 n Department and Agency defined

includes any department, independent establishment, commission,
administration, authority, board or bureau of the United States or
any
corporation in which United States has a proprietary interest, O..
June
25, 1948, c. 645, 62 Stat 685)

11) [the phrase 1 corporationi in which the United States has a
proprietary interest is intended to include those governmental
corporations in which stock is not actually issued, as well as
those in which stock is owned by the United States.]

5. Defenses

do what if a department or agency has colorable authority to
 keeping of it is doing, constitutionality of statute or order requiring
 Refinery records, furnishing of information ----- (Humble Oil &
 Co. vs SCA NM 1952, 198F 2d 753, certiorari denied 73 Sct 328,
 344 US 909, 97 Ed 701)

2/20

Per my original United States Government directives and Oath OO.

We must learn to subvert, sabotage, and destroy our enemies
 by more sophisticated, and more effective methods than those
 used against us OOO.

As we are facing an implacable enemy whose avowed objective
 is world domination by whatever means and at whatever cost O

Points of truthful information :

The USGovernment and AmeriTrust Corporation, Inc. entered into a
 Buy/Sell Contract with Humewood Enterprises of London and Dublin to
 facilitate the bank to bank delivery of Credit-Worthy Bank Guarantees
 with
 Rothschild Bank, Banque Paribas, Lloyds Bank, et al with USG / AmeriTrust
 retaining Credit Suisse Bank Senior Management and FGI Fiduciarie-conseil of
 Lasauanne as the corporate fiduciary agent with Credit Suisse Groupe, on
 behalf
 of AmeriTrust; and per Vincent Foster, Jr., Deputy White House Counsel
 to
 corporately organize the Suisse Holding Groupe - registered AmeriTr
 ust
 (Suisse) Societe, Geneve, Switzerland and our Suisse residency per
 USG
 directives, and we can not assist your court with highly confidential data
 relative to
 Attorney Fosteris Irrevocable Bank Payment Orders in the aggregate USDollar
 amount of US\$250,000,000.00, and issued in favour of The Childrenis Defense
 Fund, Washington, DC, USA n as We, AmeriTrust, have no working and/or
 personal knowledge of any Money Laundering schemes, as falsely alleged n but,
 We can advise this Suisse Judicial Court that under a certain
 Commercial
 Contract, L H Finance (Mossah) agreed to issue a Surety Bond for
 US\$250,000.00 as a condition of said contract; and then advised AmeriTrust
 that
 they would release US\$375,000.00 as a Cash Deposit Performance Guarantee,
 allowing US\$125,000.00 to cover Introduction Fees to Deputy White House
 Counsel Vince Foster, Jr., but only through the Suisse Fiduciary Agent n
 Ms
 Elaine Guiraud, at the Union Bank of Switzerland, Account No. 320.904.60W
 on or about June 22, 1993 prior to Mr Fosteris scheduled arrival at Hotel
 de la
 Paix, Geneve on July 7, 1993 per previous financial arrangements.

As the monetary disbursal was arranged through a Ms Lorrayne Fine, Principal

of
L H Finance, as the required Performance Bond was submitted in the event of
their
Non-Performance per the Commercial Contract, prepared with Mr Foster n and
presently in the Courtis possession - allowing due to their non-performance
the
USDollar amounts to be disbursed as follows:

Mr Vincent Foster, Jr., Esq.	USDollars 125,000.00
AmeriTrust Corporation, Inc.	USDollars 250,000.00

3/20

As the USDollar funding was obtained through L H Finance in conjunction with
our
corporate fiduciary agent, Ms Elaine Guiraud of Lausanne, I would have no
idea the
original origin of the Cash Performance Bond funding, as we were advised
it was
certified by Union de Banques Suisses as good, clean, clear,
freely-transferable and
of non-criminal origin. It was at the insistence of Credit Suisse Banque
that AmeriTrust
Corporation, Inc. retain EGI Fiduciaire-conseil and Ms Millie Ferrus, as our
AmeriTrust Corporation Suisse Counsel, to meet the Suisse banking
requirements
which was subsequently authorized and approved by the USGovernment
authorities.
Why at this late date [since I have been vigorously complaining since my
False Arrest
on July 7, 1993 enroute to meet Counsel Foster in Geneve] is the Suisse
Government
investigating the alleged Murder of Vince Foster and inquiring of the
contracted origin of
the USDollar transfers, and now causing lawless court action and potential
RICO
substantial recovery damages, as well as Civil damages in favour of
AmeriTrust, its
Corporate Officers and the American People; whereby USDollar Seventy
Billion
(US\$70,000,000,000.00) was illegally diverted from the United States
Treasury during my HOSTAGE STAY in Switzerland and the State of
Wisconsin, USA ; from the retained / contracted earnings obtainable
through the
AmeriTrust/Humewood Contract, et al. [see exhibit iPower of Attorneyi]
As your advocacy office is fully aware, based on the illegally seized USGovn
and
Somali documents that National Security violations were unlawfully discussed
and copied
in the present of by the Suisse and State of Wisconsin n Department of
Revenue
provocateurs, and in direct violation of the Vienna Convention as listed:-

Article 29 n Personal Inviolability

The person of a diplomatic agent shall be inviolable. He shall not be liable
to any form of
arrest or detention. The receiving State shall treat him with due respect
and shall take all
appropriate steps to prevent any attack on his person, freedom or dignity.

Article 31 n Immunity from Jurisdiction

4/20

A Chief of State or the political equivalent, President, Vice President, Prime Minister, Ambassador, Foreign Minister, or other officer of Cabinet rank or above of a foreign government or the chief executive officer of an international organization, or any person who has previously served in such capacity, and any member of his family, while in the United States; and,

i Internationally protected person means-

A Chief of State or the political equivalent, head of government, or Foreign Minister whenever such person is in a country other than his own and any member of his family accompanying him; or

Any other representative, officer, employee, or agent of the USG, a foreign government, or international organization who at the time and place concerned is entitled pursuant to international law to special protection against attack upon his person, freedom, or dignity, and any member of his family then forming part of his household.

If the victim of an offense under subsection (a) is an internationally protected person, the United States may exercise jurisdiction over the offense if the alleged offender is present within the United States, irrespective of the place where the offense was committed or the nationality of the victim or the alleged offender.

In the course of enforcement of this section and any other sections prohibiting a conspiracy or attempt to violate this section, the Attorney General may request assistance from any Federal, State, or local agency, including the Army, Navy, and Air Force, any statute, rule, or regulation to the contrary notwithstanding.

Purpose & Intention of this section was to implement fulfillment of obligations

of United States under two treaties, and to do so completely.

4. Conspiracy & In prosecution for conspiracy to seize and confine a foreign official, government was not required to prove either that all the potential victims were foreign officials or that defendants had the specific intention of seizing foreign officials.

18/20

5. NOTIFICATION OF OFFICIALS

Although regulation requires the Chief of Protocol of the State Department

to maintain roster of names of persons who have been duly notified to the

United States as officers or employees of foreign governments, the maintenance of such roster is not a condition precedent to effective notification of foreign official to the United States, for purposes of this section.

As before your good offices is authorized to DEBIT our Suisse Corporate Account No. 70849 at Banque SCS Alliance, Geneve, Switzerland for Suisse francs 10,000 and CREDIT per original bank instructions, Deputy White House Counsel Vincent Foster, Jr. fiduciary account at Credit Suisse Banque for the amount of USDollars 125,000.00, under Ms Elaine Guiraud fiduciary signatory control on behalf of the Suisse controlled & FGI Fiduciarie-conseil operations, Lausanne.

Please prepare the suggested proxy to commence Legal Action against the Canton of Vaud, Switzerland. Please notify the Police de Surete of the

SOFTWARE THEFT LEADS TO PERSISTENT FBI COMPUTER FAILURES

INSLAW, Inc., October 25, 2005

The members of the former 9-11 Commission, after reconstituting themselves as “the 9-11 Public Disclosure Project” to monitor the government’s progress in making the reforms they had recommended, issued a report on October 20, 2005 stating that “efforts to improve FBI information technology capabilities have failed” and also stating as follows: “The terrorists will not wait. Reforms must be accelerated or they will fail.”

Arrests of two FBI employees for computer-based espionage in 2001 and 2005, and the 9-11 Commission’s findings in 2004 about why the FBI failed to carry out its national security mission on September 11, 2001, have each made it clear that the FBI’s case management software is at the center of the FBI’s information technology problem.

When, for example, the FBI arrested FBI Agent Robert Hanssen in early 2001 for espionage for the Soviet Union and Russia, it stated that Hanssen had made “extensive use” of the FBI’s case management software for his espionage, and, furthermore, that the most productive phase of his twenty years of espionage had begun in 1985. That was the year the FBI first began to operate its Bureau-wide case management system.

In 2004, the 9-11 Commission blamed the lack of user-friendliness of the FBI’s case management software for the FBI’s intelligence failure on September 11, 2001. With a significance that will be explained later in this document, the 9-11 Commission pointed out that the version of the FBI software in operation at the time of the 9-11 terrorist attacks, and still in operation today, is based on antiquated “1980’s technology,” even though the FBI did not develop it until October 1995. The 9-11 Commission offered no explanation for this paradox.

Finally, when the FBI arrested one of its own intelligence analysts, Leandro Argoncillo, in September 2005 for espionage for the Phillipines, it stated that Argoncillo had downloaded more than 100 classified documents from the FBI’s case management system. Notwithstanding the obvious lesson from the Hanssen case that the FBI should regularly audit the way its case management database is used by its approximately 30,000 on-line users, Argoncillo was able to access information for which he did not have a “need to know” without being detected by the FBI. He was caught only because of a lead from another agency.

What the public has not been told is that the persistence of the FBI’s case management software problem is the result of a cover-up of the Justice Department’s theft in the early 1980’s of the case management software on which both the original 1985 and the “replacement” October 1995 versions of the FBI’s case management software are based.

Two different federal courts documented the Justice Department theft in fully-litigated findings of fact in the late 1980’s, and a congressional committee confirmed and supplemented the finding about the software theft in its September 1992 investigative report.

The cover-up has repeatedly delayed a software technology upgrade critical to the ability of the FBI to make its 20-year-old case management software easier for its agents to use. A report by the Justice Department's Inspector General in early 2005 stated that this delay is affecting the ability of the FBI to carry out its national security mission.

The government's theft of the underlying case management software occurred during the first term of the Reagan Administration, but the FBI and the Justice Department have continued and even escalated the cover-up ever since.

For example, the FBI contracted in 1995 for an expensive conversion of the FBI's case management software from the computer programming language in which it was written into a different language, and then changed its name. The conversion was irrelevant to the critical need for improvements in the ease-of-use of the FBI's software, a need whose criticality became evident six years later, during the summer of 2001, when the FBI failed to connect the dots between leads stored in its case management system about Arab men taking flight training lessons.

What the conversion did do, however, was help obfuscate the PROMIS origins of the FBI's case management software and, thereby, obstruct a federal court hearing that the U.S. Senate had ordered earlier that year into whether the United States owes compensation to the company whose software had been stolen by the Justice Department.

The FBI's software conversion and re-naming of its software in 1995 also explain why the current FBI case management software, developed in October 1995, uses "1980's technology." Instead of developing new case management software in 1995, the FBI merely translated its existing case management software, which was based on 1980's technology and had been installed in 1985, into a different programming language in order to obfuscate the evidence of its software piracy and obstruct justice.

Another example is the recently failed four-year \$170 million Virtual Case File project that was supposed to have upgraded the software's technology to make it easier for FBI agents to connect the dots in the war on terrorism. The collapse of this project in 2005 occurred after top officials of both the FBI and the Justice Department stonewalled offers of a new and fully-tested and debugged generation of the case management software from the company whose software the Justice Department had stolen. The stonewalling took place even though the new generation of its software is based on the very ease-of-use technology the FBI is seeking, i.e., client/server architecture with a "point-and-click" Graphical User Interface. After stonewalling the offer, the FBI then failed in its own attempt illegally to upgrade the stolen and copyright-protected software through "reverse-engineering," one of the terms used by the Justice Department's Inspector General to describe the failed FBI project.

Following the collapse of its Virtual Case File project, the FBI announced plans to launch a new case management software project, Project Sentinel, by the end of 2005 but warned that Project Sentinel could take another three or four years.

The case management software that the Justice Department misappropriated in the early 1980's was the PROMIS legal case management software that INSLAW, Inc. had licensed in the early 1980's to the largest U.S. Attorneys Offices and to the Land and Natural Resources Division at the headquarters of the Justice Department.

During a meeting at the end of 2001 with INSLAW Counsel C. Boyden Gray, FBI Director Robert Mueller not only directly admitted that the FBI's case management system was based on the INSLAW software but also appears to have unintentionally implied that the FBI had taken steps to obfuscate that fact.

In response to Gray's proposal that the FBI license the latest generation of the PROMIS software, i.e., the client/server generation with its "point-and-click" Graphical User Interface, for the war on terrorism, Mueller responded that the FBI did not have any unmet software needs. When Gray then reminded Mueller that the FBI had never paid INSLAW for the 1980's generation of PROMIS, Mueller admitted that the FBI software was derived from PROMIS by stating in response that he was "confident" that there was no longer any of the INSLAW software left at the FBI.

Rather than asserting to Gray that there was no longer any INSLAW software left at the FBI because the FBI had independently developed its ACS (Automated Case Support) software in October 1995 to replace its PROMIS-derivative FOIMS (Field Office Information Management System) case management software, Mueller implied to Gray that the INSLAW code had simply eroded away as a natural by-product of years of daily software maintenance. The 1980's generation of PROMIS, on which the FBI's FOIMS was based, contained in excess of half a million lines of software source code. The FBI would have had to scrutinize the software source code line by line to assure that none of the original code had survived and to obfuscate any code that had survived.

Mueller's stonewalling of INSLAW's offer of help to the FBI in the wake of the 9-11 attacks was also preceded and followed by stonewalling from others below and above him. On October 19, 2001, a little over a month after the 9-11 attacks, INSLAW wrote to Bob E. Dies, the FBI's Assistant Director for the Information Resources Division, seeking an opportunity to demonstrate the latest generation of PROMIS to the FBI for possible use in the newly declared war on terrorism. Dies never responded to INSLAW's letter. On January 8, 2002, INSLAW Counsel Gray had a letter hand-delivered to Deputy Attorney General Larry Thompson, the number two official in the Bush Justice Department and Mueller's immediate superior. Gray summarized evidence that the Justice Department had misappropriated copies of the 1980's generation of PROMIS for use within the FBI and U.S. and foreign intelligence agencies and banks, and requested a meeting to discuss a possible upgrade to the latest generation of PROMIS to help meet urgent needs in the war on terrorism. The deputy attorney general never responded to Gray's letter.

The complete failure in 2005 of the FBI's Virtual Case File case management software project should, on its own, have given rise to retrospective questions about how it was

that the FBI had been able to develop new case management software in October 1995 but incapable of developing new case management just six years later under its Virtual Case File Project that began in June 2001.

The FBI replaced its FOIMS case management software with ACS. FOIMS "contains over 570,000 lines of code," according to a June 7, 1991 letter from FBI Assistant Director Delbert Toohey to the President of Government Sales Consultants. That was the approximate number of lines of code in the early 1980's generation of the PROMIS software. PROMIS is written in the COBOL computer programming language and, in contrast, The FBI's ACS that replaced FOIMS is written in the NATURAL computer programming language made by Software AG. The FBI's ACS is also integrated with Software AG's commercial database management software, known as ADABAS.

The apparent answer to the question of how it was that the FBI had been able to develop new case management software in October 1995 but was incapable of doing so six years later under its \$170 million project, and the explanation for the paradox highlighted by the 9-11 Commission, can be found in an email message dated May 22, 1996 from Software AG in Reston, Virginia to its then parent company in Darmstadt, Germany, which reads in part as follows:

1. Yes, our Federal Professional Services Group is in the process of Converting PROMIS from COBOL to ADABAS/NATURAL and has just started doing the final testing. So the software is not in use anywhere right now; it's just now getting up and running in the test phase.

This email message was sent in response to questions to the parent company in Darmstadt, Germany from a German journalist in February 1996 about the subsidiary's contract with an unidentified federal agency to convert its copy of PROMIS--described in writing in the journalist's questions as the PROMIS software that had been misappropriated for U.S. Intelligence--from COBOL to NATURAL. Two former FBI employees, one a computer systems specialist and the other a supervisory FBI agent, have told INSLAW that the FBI was still testing and debugging ACS late into the second half of 1996, suggesting that there may be no conflict between the May 1996 date of the email message and the October 1995 date of the installation of ACS.

While the testing and debugging of ACS was still underway throughout the first half of 1996, the U.S. Court of Federal Claims was waiting for the FBI to provide security clearances to a panel of outside software experts. The experts were to determine whether the FBI's FOIMS was an unauthorized derivative of PROMIS. They were to make this determination by comparing the PROMIS software source code to the version of the FBI's FOIMS from its inception in 1985. The court had approved the protocol for the software comparison in January 1996 but, six months later, they had not been able to begin their work. After INSLAW complained to the court that the software experts had not been able to work because they were still waiting for security clearances from the FBI, the FBI granted the clearances. However, the FBI then announced that it had not

retained the first 11 years of the FOIMS software source code (1985 through 1995) and that the experts would have to compare PROMIS to the 1996 version of the FBI's case management software. INSLAW had explained to the court at the outset that the validity of the software comparison depended upon comparing PROMIS to a copy of the FBI software close in time to the alleged misappropriation in 1985. The FBI and the Justice Department had agreed in writing in January 1996 to the comparison without mentioning that the evidence was no longer available. Moreover, during the five years preceding the court-ordered comparison in 1996, both INSLAW and a congressional committee had repeatedly tried, over the strenuous objections of both the FBI and the Justice Department, to arrange such a comparison. The FBI should, therefore, have preserved the evidence if for no other reason than to maintain public confidence in its integrity.

INSLAW was unable to obtain the cooperation of Software AG in identifying its federal customer. The president of the company ignored a certified letter from INSLAW.

INSLAW was unable to use the authority of the U.S. Court of Federal Claims to compel an answer from Software AG because discovery had earlier been constrained by an erroneous pre-trial opinion from the hearing officer stating that PROMIS was in the public domain and that the government was free to do whatever it pleased with PROMIS. The Justice Department had requested that erroneous opinion despite the fact that the Department had an internal legal memorandum, dated June 1, 1983, from its top intellectual property counsel correctly stating that INSLAW owns the copyright rights to PROMIS and that the government's rights are limited to whatever rights it negotiated in its various contracts with INSLAW. Although the erroneous decision was eventually reversed in a post-trial appeal, INSLAW had to wait until the trial was over before appealing the decision because interlocutory appeals are not permitted in cases that reach the U.S. Court of Federal Claims through a referral from Congress, such as INSLAW.

The August 1998 Advisory Report to the Senate from the Chief Judge of the U.S. Court of Appeals states that INSLAW owns the copyright rights to PROMIS and never granted the government the right to modify PROMIS to create any derivative software. That court has exclusive jurisdiction over copyright infringement claims against the government. The NATURAL/ADABAS version of PROMIS, i.e., the ACS case management system at the FBI, is an unauthorized, copyright-infringing derivative of the FBI's FOIMS, itself an unauthorized derivative of PROMIS. The Advisory Report informed the Senate that the United States would be liable to INSLAW for copyright infringement damages if the government had created any unauthorized derivatives of PROMIS.

The FBI's obstruction of justice in the U.S. Court of Federal Claims case defied Congress and harmed INSLAW's ability to obtain just compensation. The FBI spent \$64 million on the ACS case management software project without upgrading the software from "1980's technology" in order to make it easier for FBI agents to use. As suggested by the 9-11 Commission's findings about the causes of the FBI's intelligence failure on September 11, 2001, the cost of the FBI's missed opportunity to upgrade its software in 1995 is incalculable.

August 29, 2005

The Honorable Arlen Specter
Chairman
Senate Judiciary Committee
224 Dirksen Senate Office Building
Washington, D.C. 20510

Dear Mr. Chairman:

We are writing to request that the Senate Judiciary Committee question Judge John G. Roberts about a decision he made as Acting Solicitor General on March 26, 1990 that has had negative ramifications for U.S. national security ever since, including the collapse this year of the FBI's computer modernization project. The decision, made after Solicitor General Kenneth Starr had recused himself on the question, authorized the government to make an additional appeal, to the U.S. Court of Appeals for the District of Columbia, of two federal court decisions adverse to the government in INSLAW, Inc. versus the U.S. Department of Justice and the United States of America.

As explained in the enclosed memorandum entitled *A Decision by Acting Solicitor General John Roberts that Invites Questions*, Senior U.S. District Judge William B. Bryant, issued a 44-page opinion in INSLAW's software piracy lawsuit against the United States in November 1989, several months before Mr. Roberts' decision. Judge Bryant, following a *de novo* hearing requested by the Justice Department, confirmed the fully-litigated findings of the U.S. Bankruptcy Court in January 1988 that the Justice Department "took, converted, stole" the PROMIS legal case management software from INSLAW "through trickery, fraud, and deceit" and then attempted "unlawfully and without justification" to liquidate INSLAW to prevent it from seeking legal redress.

The first two courts found that the Justice Department fraudulently induced INSLAW to deliver, in April 1983 under its contract with U.S. Attorneys Offices, a newly created version of PROMIS for VAX 11/780 computers, even though there were never any VAX computers in U.S. Attorneys Offices. Based on evidence that has emerged in the ensuing years, the government knew that the fully-litigated findings of the first two courts were not only correct but that they were also merely the tip of the iceberg of the government's unlawful exploitation of INSLAW's software. If that knowledge was not communicated to Acting Solicitor General Roberts, it may suggest a flaw in the Department's internal deliberative process for the appeal of adverse judicial decisions. In any event, Roberts, knowingly or unwittingly, perpetrated a fraud on the court by failing to disclose or actively concealing critical outcome-determinative facts.

Since early 1982, the Justice Department had been covertly misappropriating other versions of PROMIS and disseminating them beyond the U.S. Attorneys Offices for two highly classified, worldwide intelligence projects. These included PROMIS applications in banks, and in U.S. and foreign intelligence and law enforcement agencies, including the FBI. By late 1982, the government also needed the VAX 11/780 version of PROMIS for these covert intelligence projects. Because INSLAW had not yet licensed the new VAX version to the Department, the government emerged out of the shadows of its national security "cover" long enough to steal the VAX 11/780 version.

The government appeal that Acting Solicitor General Roberts authorized led to a decision in May 1991 by a three judge panel of the U.S. Court of Appeals chaired by Judge James Buckley. That court set aside the decisions of the first two courts largely on a jurisdictional issue. The appellate decision did not reach the merits of the dispute. Later, on December 9, 1991, Roberts, as political Deputy Solicitor General, filed a pleading in the U.S. Supreme Court opposing INSLAW's Petition for Certiorari to appeal the U.S. Court of Appeals decision. The Supreme Court thereafter denied INSLAW's petition.

The additional appeal authorized by Roberts enabled the government to avoid an accounting to the American people for its misconduct, and to avoid payment of compensatory damages to INSLAW. The appeal also enabled the government to continue its cover up. The government exploited secrecy surrounding national security projects to conceal the software theft from INSLAW, Congress, and the courts. The second enclosed memorandum, entitled *U.S. National Security Endangered by Cover-up of FBI Software Scandal*, explains why the collapse in 2005 of the FBI's most critical 9-11-related computer reform is directly linked to the continuing cover-up of the FBI's use of the PROMIS software. The second memorandum also explains how the FBI and the Justice Department concealed critical FBI software from INSLAW during a hearing in 1996 in the U.S. Court of Federal Claims. The U.S. Senate had ordered the hearing. It did so when it passed, in May 1995 under then Senate Judiciary Committee Chairman Hatch's leadership, a Congressional Reference resolution for INSLAW and for the undersigned.

Sincerely,

Enclosures

Nancy Burke Hamilton
Vice President

cc: Members,
Senate Judiciary Committee

William A. Hamilton
President

Exhibit JDepartment of the Treasury
Internal Revenue Service

1488

KANSAS CITY, MO 64999

In reply refer to: 9999999999
Apr. 23, 1991 LTR 2358C
396-34-6726 8812 30 000
Input Op: 9999999999 07607LEO E & JOANNE WANTA
2101 N EDGEWOOD
APPLETON WI 54914-2473Taxpayer Identification Number: 396-34-6726
Tax Form: 1040
Tax Period: Dec. 31, 1988
Correspondence Received Date: Apr. 11, 1991

Dear Taxpayer:

Based on our information, you are not liable for filing a tax return for this period. If other issues arise, we may need to contact you in the future. You do not need to reply to this letter.

Sincerely yours,

Dorothy M. Smith
Chief, Collection Branch

**State of Wisconsin • DEPARTMENT OF REVENUE**

718 WEST CLAIREMONT AVENUE • EAU CLAIRE, WISCONSIN 54601
(715) 836-3579 • FAX (715) 836-3531 • e-mail adunlap@mail.state.wi.us
<http://www.dor.state.wi.us>

February 18, 1999

ATTORNEY IAN MORTON HEGER
P O BOX 4815
IRVINE CA 92616-4815

Dear Attorney Heger:

The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number 396-34-6726, Federal Identification Number DPP#04362.

Sincerely,

A handwritten signature in cursive script that reads "Angela Dunlap".

Angela Dunlap
Revenue Agent

NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

2101 NORTH EDGEWOOD AVENUE

APPLETON, WISC., USA 54914

TELE/FAX: (414) 738-7007

23 March 1990

SENSITIVE and CONFIDENTIAL

President George Bush
The White House
WSHDC Fax: (202) 456-6670/2883

IN THE MATTER OF: Authorization to continue / finalize Hostage situation.

Dear Mr. President:

As you are aware, during November/December 1989, I was approached by Dr. Hassan A. Meguid, allegedly representing a Iranian Group, as shown below;

- (a) RAFIT DOUC - Chief of Iranian Revolutionary Guards - Teheran
- (b) " TUKAN " - Chief of I.R.I.A.F. - Teheran Headquarters
- (c) Monica Bendeck - Dubai / Abu Dhabi intermediary
- (d) " HORMOS " - Teheran official of General Staff Hdqtrs

Several weeks ago in consultation with my Controller RAC William Lecates, U.S. CUSTOMS SERVICE / NASHVILLE under USA assigned cover as -

File code name ; Frank B. Ingram

File name/number ; FBI (SA 32 NV)

As I was instructed and cleared to continue communications while the " go old guys " upstairs determine the next course of action, besides running through the side door as discovered later, based on my reporting data.

Later I was requested by the Iranian group to attend a special meeting in Abu Dhabi, which is to include the Dubai Ambassador to discuss details. On March 16, 1990, I requested again USA authorization to attend, or I would not consider further communications or Iranian requests; inter alia Based on these sensitive requests to the upstairs level personnel for USA advice and direction, I was informed that RAC Lecates would no longer be my Controller, and since " Uncle Bill " has passed away, the directive no suggested I contact Vice President Dan Quayle or President Bush, for vari security reasons, among other things. The " Good Old Boys " upstairs have received all of the pertinent data and related documentation from Nashvil

Since I was not contacted in Amman early Monday thru Wednesday, this week relative to the Iranian meeting request(s), I will " stand down " on this sensitive situation, unless I receive direction and authorization.

Thank you for your rapid response on this urgent matter, your friend,

Warmest personal regards,

Leo E. Wanta



diplomat_canada@msn.com

Printed: Wednesday, August 17, 2005 2:55 PM

From : Max <max@ocdbgroup.net>
Sent : Wednesday, August 17, 2005 1:28 PM
To : "Ambassador Leo E Wanta" <diplomat_canada@msn.com>
Subject : Re: marco saba >>>>>> amb wanta needs secure email address to adv/update you

On Wed, 17 Aug 2005 01:15:08 +0200, "Ambassador Leo E Wanta"
<diplomat_canada@msn.com> wrote :

> are you available
>
> merci
>
> bruxelles.ops

Yes Sir. I am available in this Swiss email address, but I live in Italy.
You can also reach me by phone:

Tel. (0039) 035 548632
or
GSM: (0039) 340 5006545

If you need my home address:

Marco Saba
via Verdi 2/a
24030 Almenno S. Bartolomeo (BG)
ITALY

I am particularly interested in the papers from the court case
about the fake dollars made for Bush senior: I can pay for the copies.
[I have read about them in some Sherman Skolnick's articles]

Best regards,

Marco Saba